



INSURANCE FRAUD INVESTIGATION DIVISION
Kentucky Department of Insurance
909 Leawood Drive, P. O. Box 4050, Frankfort, KY 40604-4050
Phone 502-564-1461 – FAX 502-564-1464
Fraud Statistics/Convictions Activity
March 2015

<u>Fraud Statistics</u>		<u>Month/March</u>	<u>YTD</u>
Total Referrals Received.....		110	408
Closed Referrals.....		115	384
Open Cases (Investigations – includes prior years).....			454
Assigned Cases (Investigations).....		1	57
Closed Cases (Investigations).....		3	8
Closed Cases (Investigations) Exceptionally Cleared – Declined by Prosecutor.....			1
Charges (3 felony, 0 misdemeanor)		3	37
Convictions (8 felony, 0 misdemeanor)		8	87
Restitution Ordered.....	\$	11,915.88	80,134.93
Restitution Agreed.....	\$.00	.00
Restitution Total.....	\$	11,915.88	80,134.93
Investigation Expenses to Division			
Awarded.....	\$.00	1,500.00
Collected.....	\$	2,047.58	5,381.23
DOI Fines.....	\$.00	1,000.00
Administrative Subpoenas Issued.....		1	1
Non-Licensed Individuals.....		1	1
Licensed (active/inactive individuals).....			
Subpoenas Received.....			3

Convictions Activity

Bryan Parris – Parris, an agent, signed individuals' names to policies without their knowledge. Parris pleaded guilty to five counts of theft by unlawful taking (property valued at \$500 but less than \$10,000), two counts of criminal possession of a forged instrument second degree, and one count of fraudulent insurance acts greater than \$300. Parris was sentenced to three years on each count to run concurrently for a combined sentence of three years. The sentence was diverted for five years probation. Restitution of \$11,915.88 was awarded to the Daviess County Circuit Clerk on behalf of the victims.